<u>Town of Milton</u> 115 Federal Street Milton, DE 19968



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AGENDA Milton Town Council Meeting Milton Library, 121 Union Street Monday, February 6, 2017, 6:30pm

- 1. Call to Order
- 2. Moment of Silence
- 3. Pledge of Allegiance to the Flag
- 4. Roll Call
- 5. Public Participation
- 6. Public Hearing: 702 Federal Street water service; amendment to the annexation agreement
- 7. Presentation by George Cardwell, Pennoni Associates, 2017 Comprehensive Plan
- 8. Requests for Removal of Items from the Consent Agenda
- 9. Approval of the Consent Agenda on the following items:
 - a. Written Committee Reports
 - b. Written Department Reports: Administrative, Code Enforcement, Project Coordinator, Police, and Public Works
 - c. Finance Report, and Statement of Revenues and Expenditures
 - d. The Delaware Chapter of the Surfrider Foundation is requesting a waiver of Town Code Chapter 183-47, Use of Streets, for a fundraiser event at the Milton Theatre on February 24, 2017
 - e. Irish Eyes of Milton is requesting a waiver of the 10 day limitation for a temporary banner
 - f. Cape Henlopen School District is requesting a waiver of a building permit fee for the Milton Elementary School project. State law exempts building permit fees for such project (14 DelC §2006)
 - g. Resolution 2017-002 to ratify actions of the Water Infrastructure Land Acquisition Committee
- 10. Discussion and possible vote on items removed from the Consent Agenda
- 11. Additions or Corrections to the Agenda
- 12. Agenda Approval
- 13. Old Business Discussion and possible vote on the following item:
 - a. Ordinance 2016-009 to amend Town Code Chapter 167 entitled "Security Systems and Protective Services"
 - b. Citizen of the Year
- 14. New Business Discussion and possible vote on the following items:
 - a. Sidewalk waiver request from James Welu, 406 Hazzard Street, for the section of sidewalk along Atlantic Avenue
 - b. Ordinance 2017-003 amending Town Code Chapter 220-21 Historic Preservation Overlay District
 - c. Resolution 2017-003 to establish the time and place for a public hearing on a proposed amendment to the zoning code, Historic Preservation Overlay District
 - d. Resolution 2017-004 to amend the 2017 Fee Schedule relating to the Application for Historic Preservation

e. 2017 Comprehensive Plan

15. Executive Session:

- a. Strategy sessions, involving legal advice or opinion from an attorney-at-law, with respect to collective bargaining or pending or potential litigation, when an open meeting would have an adverse effect on the bargaining or litigation position of the public body
- b. Personnel matters in which the names and abilities of an individual employees are discussed
- c. Discussion of the content of documents, excluded from the definition of "public record" in § 10002 of this title where such discussion would disclose the contents of such documents
- 16. Discussion and possible vote on Executive Session items
- 17. Adjournment

Pursuant to 29 <u>Del. C.</u> § 10004(e)(2), Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting. Pursuant to 29 <u>Del. C.</u> § 10004(e)(4) this Agenda was prepared and posted by Kristy Rogers on January 30, 2017 at 4:33pm.